



OVERVIEW CABS WORK PROGRAMME 2017 - 2019

20 January 2017

Outline

- ❖ **Background and Rationale for CABS**
- ❖ **Phase I (2014 – 2016)**
- ❖ **Lessons learnt Phase I**
- ❖ **Work plan 2017 - 2019**
- ❖ **Conclusion**

Background

The “Community of African Banking Supervisors” (CABS) was established to identify African priorities, assist with capacity building efforts and give African regulators greater voice in the international fora.

- ✓ CABS is a recommendation of the AACB/BoU/MFW4A workshop “*African Approach to the implementation of international standards for banking supervision and the Basel Capital Framework*” (April 2011);
- ✓ The Central Bank Governors “*Roundtable on Regional Banks in Africa*”, (Washington DC in April 2012) further supported this idea;
- ✓ CABS inaugurated in Algiers on 10th January 2013; and
- ✓ Work programme approved by Governors in Feb 2014 (Phase I: 2014 – 2016)

Background and Rationale (2)

CABS Strategic Objectives

- ✓ Build supervisory capacity through the exchange of experience and training programs;
- ✓ Develop appropriate tools for supervision;
- ✓ Promote MoUs between bank and non-bank regulators to facilitate the exchange of information and coordinated supervision; and
- ✓ Advocate for African common positions in the international arena.

Phase I (2014 – 2016): Work streams

Capacity Building & Knowledge Sharing

- Training workshops
- Working Groups
- Virtual Library

Institutional Building & Resource Mobilization

- Internal rules
- Partners (e.g. MFW4A, GIZ, Toronto Centre, MEFMI)

Advocacy

Phase I (2014 -2016): Achievements

1. Training Programs

- ✓ *“Macro-prudential Surveillance: Multiple Views, One Objective”*, 5-10 September 2015 in Algiers, Algeria;
- ✓ *“Cross-border banking supervision”*, 24-29 January 2016 in Cape-Town, South Africa; and
- ✓ *“Crisis Management and Banking Resolution”*, 16-20 January 2017 in Abuja, Nigeria

2. Working groups

- ✓ *“Cross-border banking supervision”* (led by SARB); and
- ✓ *“Crisis Management and Banking Resolution”* (to be led CBN)

3. Others

- ✓ CABS members only virtual platform and e-Library;
- ✓ *“Cross border banking supervision and information exchange initiative”* (to be funded by WB/FIRST)

Phase I (2014 -2016): Lessons learnt from Implementation

- ✓ Implementing activities requires strong leadership at the level of Chair and working groups;
- ✓ Collaboration between AACB/CABS and Subregional supervisory groupings (e.g. SSBS, CSBAOC, ..) has proven difficult in practice;
- ✓ Mobilizing technical and financial resources from is challenging; and
- ✓ CABS has limited authority to advocate African positions on international regulatory and supervisory matters

Work Plan 2017 -2019 (Phase II)

1. Main drivers

- ✓ Lessons learnt from Phase I; and
- ✓ Report of the Training needs assessment of CABS member countries

2. Work streams

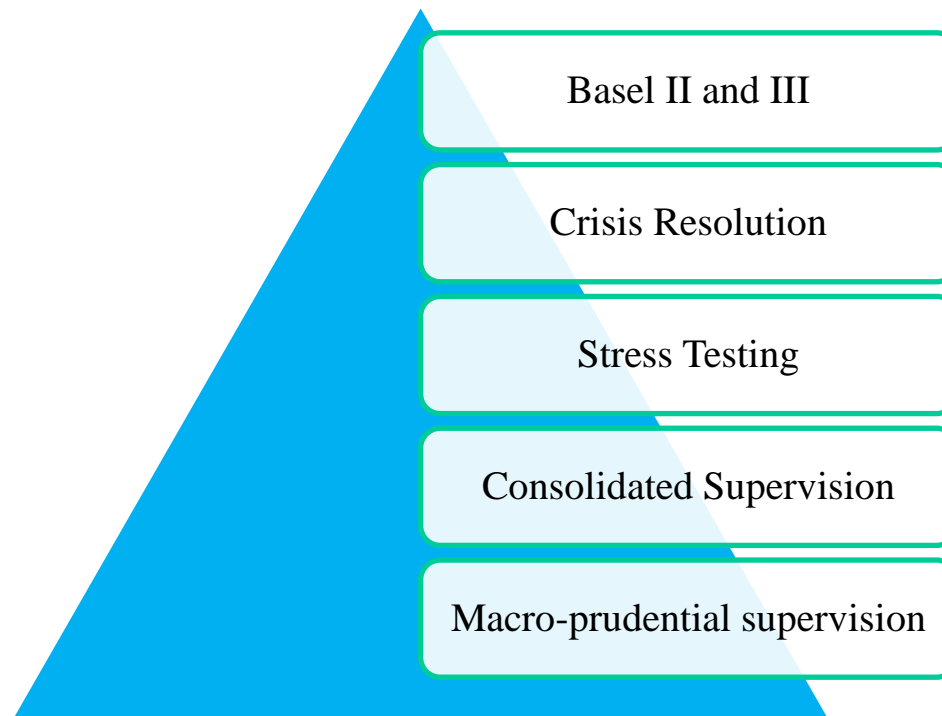
✓ **Capacity Building and Knowledge Sharing**

- Training workshops
- Working groups
- Webinars
- Staff Exchange (study visits)
- Online Collaborative Platform (OCP)

✓ **Resource Mobilization and Advocacy**

- Targeted partners: BIS/FSI, ATI/AFRITACs (IMF), World Bank/FIRST Initiative, AfDB, GIZ, Toronto Centre, MEFMI, etc

Priority areas for training workshops



Planned Activities



Work Plan 2017 - 2019

Implementation Plan

	2017	2018	2019
Workshops	-	Basel II & III	Consolidated Supervision
Working Groups	Crisis Management & Banking Resolution	Basel Regulations	-
Webinars	Quarterly	Quarterly	Quarterly
In-country Assistance	-	Stress Testing	Stress Testing

Implementation 2017

Working Groups (uptake)

- Cross-border banking supervision (*WG1*)
(including potential collaboration in implementing *WB/FIRST* funded project)
- Crisis Management and Banking Resolution
(launch *WG2*)

Webinars

- Interactive seminars conducted using web conferencing system
- Focused discussions led by experts (*e.g. early warning systems, contingency plans, joint examinations, TLAC, etc.*)

Implementation 2018

Workshop & Webinars

- **Basel II & III** (Host institution - TBC)
- Quarterly or more Webinars

Working Group

- **Basel Regulations** (WG 3)
- Lead Institution (TBC)

Short-term In-country assistance

- **Stress testing**
- Mobilize expertise from advanced members and selected partners

Implementation 2019

Workshop & Webinars

- **Consolidated Supervision** (Host institution - TBC)
- Quarterly or more Webinars

Working Groups & Webinars

- Well-functioning working groups
- Regular virtual and physical meetings

Short-term In-country assistance

- **Stress testing**
- Continue facilitation of the programme

Conclusion

Work programme 2017 – 2019 aims to:

- Promote compliance with international standards such as BCPs, IFRS, Basel II & III;
- Strengthen cross-border supervisory co-operation;
- Foster peer-learning and promote capacity-building by leveraging regional and global experience and expertise; and
- Help to reflect on relevant global discussions.

Thank You

